

TOWN OF PINETOP-LAKESIDE PLANNING AND ZONING COMMISSION LEGAL ACTION, REGULAR MEEETING THURSDAY, AUGUST 11, 2016

ITEM NO. 4, APPROVAL OF THE REGULAR MEETING MINUTES AUGUST 11, 2016:

COMMISSIONER INGELS MOVED TO APPROVE THE REGULAR MEETING MINUTES FROM JULY 28, 2016. COMMISSIONER SMITH SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 6, INFORMATION/DISCUSSION/LEGAL ACTION REGARDING TOWN CODE SECTION 17.116.040 SELECTION OF OFFICERS. DISCUSSION AND ACTION REGARDING SELECTION OF A CHAIRMAN AND VICE CHAIRMAN FOR THE PLANNING AND ZONING COMMISSION:

COMMISSIONER INGLES MOVED TO NOMINATE JOHN JARCHOW FOR CHAIRMAN OF THE PLANNING AND ZONING COMMISSION. COMMISSIONER SMITH SECONDED THE MOTION AND IT CARRIED 5-0 WITH CHAIRMAN JARCHOW ABSTAINING.

COMMISSIONER INGELS MOVED TO NOMINATE JIM SNITZER FOR VICE CHAIRMAN OF THE PLANNING AND ZONING COMMISSION. COMMISSIONER SMITH SECONDED THE MOTION AND IT CARRIED 5- WITH VICE CHAIRMAN SNITZER ABSTAINING.

ITEM NO. 7, INFORMATION/DISCUSSION/LEGAL ACTION REGARDING HISTORIC LAKESIDE MARKET DESIGN REVIEW FOR INSTALLATION OF METAL ROOFING MATERIAL ON THE SIDES OF THE BUILDING:

COMMISSIONER INGELS MOVED TO APPROVE THE INSTALLATION OF METAL ROOFING MATERIAL AS PROVIDED AT A THIRTY-TWO INCH HEIGHT TO THE GARDNER'S HISTORIC BUILDING. COMMISSIONER SMITH SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 16th day of August 2016.

Town of Pinetop-Lakeside Planning and Zoning Commission

Jill Akins, Assistant to the Town Clerk